



06-22-2000

Substitute Form PTO-1594
Attorney Docket No.: 11343-001001

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| 1. Name of conveying party(ies): Electronics Corporation of America <i>LIPD</i> <i>5.25.00</i> <input type="checkbox"/> Individual(s) <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—State of Delaware <input type="checkbox"/> Other Additional name(s) attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | 2. Name and address of receiving party(ies): Allen-Bradley Company, Inc. 1201 South Second Street Milwaukee, Wisconsin 53204 <input type="checkbox"/> Individual(s) Citizenship <input type="checkbox"/> Association <input type="checkbox"/> General Partnership <input type="checkbox"/> Limited Partnership <input checked="" type="checkbox"/> Corporation—State of Wisconsin <input type="checkbox"/> Other If the assignee is not domiciled in the United States, a domestic representative designation is attached. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No Additional names/addresses attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 3. Nature of conveyance: <input type="checkbox"/> Assignment <input checked="" type="checkbox"/> Merger <input type="checkbox"/> Security Agreement <input type="checkbox"/> Change of Name <input type="checkbox"/> Other: Execution Date: September 28, 1988 | | | |
| 4. Application number(s) or trademark number(s): A. Trademark Application No(s): B. Trademark No(s): 373,141 -- PHOTOSWITCH 914,983 -- PHOTOSWITCH and Design 1,215,571 -- PHOTOSWITCH Additional numbers attached? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | | | |
| 5. Name/address of party to whom correspondence concerning document should be mailed: TIMOTHY A. FRENCH, ESQ. Fish & Richardson P.C. 225 Franklin Street Boston, MA 02110-2804 | | 6. Total number of applications and registrations involved: 3 7. Total fee (37 CFR §3.41): \$90.00 <input checked="" type="checkbox"/> Enclosed <input type="checkbox"/> Authorized to charge Deposit Account. 8. Deposit Account No.: 06-1050 Please apply any additionally charges, or any credits, to our Deposit Account No. 06-1050. | |
| DO NOT USE THIS SPACE | | | |
| Statement and Signature: <i>To the best of my knowledge and belief, the foregoing information is true and correct and the attached is a true copy of the original document.</i> Timothy A. French Reg. No. _____ Name of Person Signing <i>[Signature]</i> Signature Date <i>May 25, 2000</i> Date | | | |
| Total number of pages including cover sheet, attachments, and document: 6 | | | |

recording form cover sheet (patent) (firstclass).doc

CERTIFICATE OF MAILING BY EXPRESS MAIL

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I hereby certify under 37 CFR §1.10 that this correspondence is being deposited with the United States Postal Service as Express Mail Post Office to Addressee with sufficient postage on the date indicated below and is addressed to BOX ASSIGNMENT, Commissioner of Patents, Washington, DC 20231.

5/25/00
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Signature*MARK CARVEY*
Typed Name of Person Signing CertificateTRADEMARK
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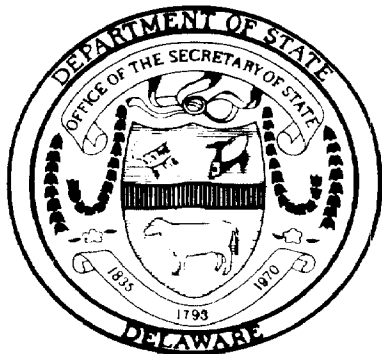


Office of Secretary of State

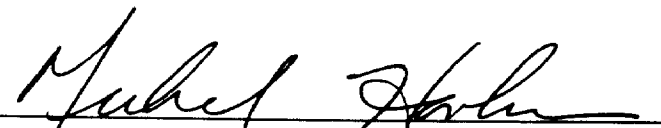
I, MICHAEL HARKINS, SECRETARY OF STATE OF THE STATE OF DELAWARE DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF OWNERSHIP OF ALLEN-BRADLEY COMPANY, INC., A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF WISCONSIN, MERGING ELECTRONICS CORPORATION OF AMERICA A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE STATE OF DELAWARE, PURSUANT TO SECTION 253 OF THE GENERAL CORPORATION LAW OF THE STATE OF DELAWARE, AS RECEIVED AND FILED IN THIS OFFICE THE TWENTY-NINTH DAY OF SEPTEMBER, A.D. 1988, AT 10 O'CLOCK A.M.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION SHALL BE GOVERNED BY THE LAWS OF THE STATE OF WISCONSIN.

* * * * *



911285166


Michael Harkins, Secretary of State

AUTHENTICATION: *3944867

DATE: 05/10/1991

CERTIFICATE OF OWNERSHIP AND MERGER

merging

ELECTRONICS CORPORATION OF AMERICA

into

ALLEN-BRADLEY COMPANY, INC.

Pursuant to Section 253 of the General
Corporation Law of the State of Delaware

ALLEN-BRADLEY COMPANY, INC., a corporation organized and existing under the laws of the State of Wisconsin (the "Corporation"), DOES HEREBY CERTIFY THAT:

FIRST: The Corporation is a corporation organized and existing under Wisconsin Business Corporation Law (the provisions of which permit the merger of a subsidiary corporation of another state into a parent corporation organized and existing under the laws of the State of Wisconsin), and its Articles of Incorporation were filed in the Office of the Secretary of State of the State of Wisconsin on December 18, 1985.

SECOND: Electronics Corporation of America (the "Subsidiary") is a corporation organized and existing under the laws of the State of Delaware and its Certificate of Incorporation was filed in the Office of the Secretary of State of the State of Delaware on September 5, 1986.

THIRD: The Corporation owns 100% of the outstanding shares of Common Stock, \$.01 par value, of the Subsidiary, which is the only class of stock of the Subsidiary outstanding.

FOURTH: The Corporation, by the following resolutions of its Board of Directors, duly adopted by Written Consent without a meeting on September 28, 1988, determined to and did merge into itself the Subsidiary:

RESOLVED, that the Corporation merge, and it does hereby merge into itself Electronics Corporation of America, a Delaware corporation ("ECA"), and assumes all of its obligations (the "Merger"); and further

RESOLVED, that the terms and conditions of the Merger shall be as follows:

- (a) At the Effective Time (as hereinafter defined), by virtue of the Merger and without any action on the part of the Corporation or ECA;
 - (1) The Corporation shall succeed to all of the rights, privileges, powers, franchises, patents, trademarks, licenses, registrations and other property and assets of every kind and description of ECA, and the Corporation shall assume all of the liabilities and obligations of ECA.
 - (2) The manner of converting the outstanding shares of the capital stock of each of the constituent corporations into shares of the Corporation shall be as follows: Each share of the Common Stock of ECA shall be cancelled, and each share of the Common Stock of the Corporation shall remain one share of the Common Stock of the Corporation.
- (b) The Merger shall be effective on September 30, 1988 at 10:59 p.m. Central Daylight Savings Time (the "Effective Time"); and further

RESOLVED, that the officers of the Corporation be, and each of them hereby is, authorized and empowered to cause to be prepared and filed with the appropriate federal, state and other governmental agencies such filings and reports as may be

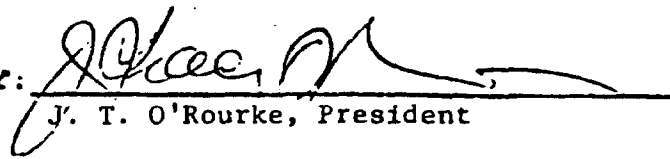
required by law to be submitted in order to effect the Merger, including, without limitation, the filing of a Certificate of Ownership and Merger with the Secretary of State of the State of Delaware and the filing of Articles of Merger of ECA and the Corporation with the Secretary of State of the State of Wisconsin, and any and all amendments or supplements thereto that may be deemed necessary or appropriate by any such officer or officers.

FIFTH: That the Corporation survives the merger and may be served with process in the State of Delaware and any proceeding for enforcement of any obligation of the Subsidiary as well as for enforcement of any obligation of the surviving corporation arising from the merger, and it does hereby irrevocably appoint the Secretary of State of Delaware as its agent to accept service of process in any such suit or other proceeding. The address to which a copy of such process shall be mailed by the Secretary of State of Delaware is: Rockwell International Corporation, Office of the General Counsel, 600 Grant Street, Pittsburgh, Pennsylvania 15219 until the surviving corporation shall have hereafter designated in writing to the said Secretary of State a different address for such purpose. Service of such process may be made by personally delivering to and leaving with the Secretary of State of Delaware duplicate copies of such process, one of which copies the Secretary of State of Delaware shall forthwith send by registered mail to the Corporation at the above address.

IN WITNESS WHEREOF, the Corporation has caused its corporate seal to be affixed and this Certificate to be executed by its duly authorized officers this 28th day of September, 1988.

ALLEN-BRADLEY COMPANY, INC.

BY:


J. T. O'Rourke, President

[Corporate Seal]

Attest:


G. R. Stevens, Assistant Secretary